

NOTICE OF REGULAR MEETING

AGENDA  
CITY OF GALVESTON EMPLOYEES' RETIREMENT FUND  
FOR POLICE  
TO BE HELD AT 9:00 am., TUESDAY, MAY 1, 2018  
AT SAN LUIS HOTEL, SEAFARER'S ROOM

1. Quorum Determination
2. Call to order
3. Approve minutes of February 1, 2018 special meeting and the February 6, 2018 regular meeting
4. Discussion and possible action regarding proposed letter to Board member addressing ethical and legal concerns
5. Discussion and possible action regarding budget for legal services
6. Discussion and possible action regarding record retention policy
7. Discussion and possible action on Actuary Report for the year from Retirement Horizons
8. Report on Pension Review Board (PRB) meetings since last Trustee meeting
9. Discussion and possible action on process for streamlining monthly cash flow for payment of operations
10. Presentation of Investment Report by South Texas Money Management and possible action, if needed, for account signatories
11. Discussion and possible action regarding special historical project
12. Discussion regarding creation of Financial Compliance Committee
13. Presentation of compiled financial statements
14. Reminder next meeting date Tuesday, August 7, 2018
15. Board members reports/comments
16. Public Requests to address the Board
17. Adjournment

Executive Session-Pursuant to Chapter 551, Subchapter D, Texas Government Code

At any time during the meeting, the Board may convene in closed session to deliberate any of the matters listed on this agenda as authorized by Chapter 551 of the Texas Government Code, including Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding prospective gifts), 551.074 (deliberation regarding personnel matters), or 551.087 (deliberation regarding economic development negotiations).

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Ann S. Masel, CPA  
Administrator

**Please Note**

Members of the City Council may be attending and participating in the discussion.

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE, SUITE 201; 823 ROSENBERG; GALVESTON, TEXAS 77550; (409) 797-3510

POSTED  
APR 25 2018

CITY SECRETARY'S  
OFFICE

1:30

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